

Please complete in typescript, or in hold block conitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| CHFP000 | of particulars (use Form 288c)) | | |
|--|--|--|--|
| Company Number | 2997507 | | |
| Company Name in full | OLD THORPE RESIDENTS ASSUC | | |
| | | | |
| Data of | Day Month Year Day Month Year | | |
| Date of appointment | 0 1 0 6 1 9 9 9 Birth 3 1 1 2 19 6 1 | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form NAME *Style / Title Notes on completion | *Honours etc | | |
| appear on reverse. Forename(s) | SUSAN ELIZABETH TULLA | | |
| Surname | BAKKETT | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residential address | Flat 4 Old Tholpe, 22 Esker Green | | |
| Post town | ESHER Postcode KT10 8AD | | |
| County / Region | SUTTEY Country ENGLAND | | |
| [†] Nationality | BRITISH †Business occupation Business Consultant | | |
| †Other directorships (additional space overleaf) | | | |
| Consent signature | I consent to act as ** director / seeretary of the above named company | | |
| * Voluntary details. | Sallitte Date 2 Jun 99 | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | |
| Signed | May Date 11.6-99 | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the name, address, | Susan Barrett | | |
| telephone number and, if available, a DX number and Exchange of | Plat 4 Old Thorpe. 22 Eshor Green | | |
| the person Companies House should contact if there is any query. | Esker Simey Tel 040 595 303 | | |
| | DX number DX exchange | | |
| A23 *ALA80H8Q* 177 COMPANIES HOUSE 16/06/99 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

| | Company Number | 299 7507 | |
|-------------------|----------------------|----------|--|
| † Directors only. | †Other directorships | None | |
| | | | |
| | | | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.